STATE OF MICHIGAN CIRCUIT COURT FOR THE 37^{TH} CIRCUIT CALHOUN COUNTY

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY and BILL SCHUETTE, Attorney General for the State of Michigan,

File No. 15-1411-CE

Hon. Sarah S. Lincoln

Plaintiffs,

٦

ENBRIDGE ENERGY PARTNERS, L.P.; ENBRIDGE ENERGY, Limited Partnership; ENBRIDGE PIPELINES (Lakehead) L.L.C; ENBRIDGE ENERGY MANAGEMENT, L.L.C.; ENBRIDGE ENERGY COMPANY, INC.; and ENBRIDGE EMPLOYEE SERVICES, INC.;

Defendants.

STIPULATED ORDER TO AMEND CONSENT JUDGMENT

At a session of said Court, held in the City of Battle Creek, County of Galhoun, State of Michigan, on the _____ day of _____, 2016.

PRESENT: Hon. Sarah S. Lincoln, Circuit Court Judge

Plaintiff and Defendants, by and through their attorneys, have reached an agreement on limited proposed changes to the Consent Judgment entered with this Court on May 19, 2015, as set forth below. In accordance with the terms of Paragraph 27.2 (Section XXVII, Modifications) of the Consent Judgment, the

written agreement of Enbridge's Project Manager and the designated representatives of the Michigan Department of Environmental Quality and the Michigan Department of Attorney General is provided in this stipulated order.

IT IS HEREBY STIPULATED:

- 1. Paragraph 16.1 of the Consent Judgment, related to the designation of Project Managers and acceptable means of submissions by electronic means, is hereby deleted and replaced in total with the following new Paragraph 16.1:
 - "16.1 Each Party shall designate one or more Project Managers under this Section. Whenever notices, plans, reports, progress reports, information on the collection and analysis of samples, sampling data, Response Activity Plan Submissions, approvals, or disapprovals, or other technical Submissions are required to be forwarded by one Party to the other Party under this Judgment, or whenever other communications between the Parties is needed, such communications shall be directed to the Project Managers at the addresses listed below. Notices and Submissions shall be provided by electronic means. "Electronic means," for purposes of this Order, shall include (1) e-mail transmittal; (2) delivery to the other Party of a device that contains data, text, or figures in an accessible, unlocked and printable format; or (3) such other electronic means as agreed to by the Project Managers in writing. A hard copy shall be provided as requested in writing by a Project Manager. If any Party changes its Project

Manager(s) under this Section, the name, address, and telephone number of the successor, shall be provided to the other Party, in writing, as soon as practicable.

(a) As to the MDEQ:

Michelle DeLong
Project Manager and Enbridge Response Unit Chief
WRD
13444 Preston Drive
Marshall, MI 49068
delongm1@michigan.gov
269-491-9403 (mobile)

Chris Lantinga
Project Manager
RRD
7953 Adobe Road
Kalamazoo, MI 49009
269-548-7182 (mobile)
LantingaC@michigan.gov

(b) As to Enbridge:

Bryan Stiemsma, Manager Environment Marshall Enbridge Energy, Limited Partnership 333 S. Kalamazoo Avenue Marshall, MI 49068 Phone: 269.781.1195 Bryan.Stiemsma@enbridge.com"

MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

| | Dated: | 5/24/2016 |
|--|--------|-----------|
| Peter Ostlund, Acting Division Chief | | 1. 7. |
| Water Resources Division | | |
| Michigan Department of Environmental Quality | | |
| What theymen | Dated: | 5/26/16 |
| Robert Wagner, Division Chief | | |
| Remediation and Redevelopment Division | | |
| Michigan Department of Environmental Quality | | |
| BILL SCHUETTE | · | |
| Attorney General | | |
| By: (| Dated: | 6-6-2016 |
| Polly A. Synk (P63473) | | |
| Assistant Attorney General | | |
| Michigan Department of Attorney General | | |
| Environment, Natural Resources, and Agriculture Division | | |
| 6 th Floor G. Mennen Williams Building | | |
| 525 West Ottawa Street | | |
| Lansing, Michigan 48933 | | |
| 517 979 7540 | | · · |

Enbridge Energy Partners, L.P.; Enbridge Energy, Limited Partnership; Enbridge Pipelines (Lakehead) L.L. C.; Enbridge Energy Management, L.L.C.; Enbridge Energy Company, Inc.; and Enbridge Employee Services, Inc.

Bryan Stiemsma, Manager Environment Marshall
Enbridge Energy, Limited Partnership
333 S. Kalamazoo Avenue
Marshall, MI 49068

Kathleen A. Lang (P34695) Dickinson Wright PLLC

500 Woodward Ave.

Suite 400

Detroit, MI 48226

313-223-3771

269-781-1195

Dated: 5 23 2016

IT IS SO ORDERED.

SARAH S. LINCOLN

Honorable Sarah S. Lincoln Circuit Court Judge